

# **Troop 626 Committee Meeting January 15, 2007**

## **7:00 Call To Order - Evenson**

## **7:00 "State Of The Troop" Address - Halverson**

- Fundraising resolution - Troop 626 has reached resolution on a prior fundraising disagreement which resulted in a net loss of \$300 relative to the troop expectations. This will result in the lifting of the freeze which was placed on all scouts' camp credit accounts and allow the troop to resume normal financial operations.
- Leader harassment complaint previously filed with council by troop parent has been reviewed by the council. Based upon the council's understanding of the situation, the council supports the troop leadership viewpoint on this matter.
- Leadership team / structure
  - Troop charter roster presented; adult leaders and committee members identified (email to follow)
- Forward plans
  - Quality delivery of scouting programs
  - Accounting controls
    - L. Evenson, M. Rafter, and P. Halverson, will work together on financial controls.
      - CC signature on reimbursement request
      - Monthly bank statement to be provided to CR
      - Capital assets list to be developed
- Sea Base 2007 - this high adventure trip has been turned over to the Council Venture Crew 4 due to a lack of troop adult leaders participating in the trip. This should not affect those scouts who are already planning on attending.

## **7:10 PLC - S. Reid**

- Events Calendar/Leader's Planner
- Snow Base
- Whitewater Rafting
- Ripley Rendezvous
- Camping Ideas
- Leaders Training
- Plc Meeting Budget
- New Business
  - Suggest troop meet at alternative location for advancements/activity nights.

## **7:20 Charter Renewal - Evenson**

- Preliminary troop survey review - excellent feed back from troop parents.
- Updated adult leader training roster distributed.

## **7:40 Camping Coordinator's Report - Glander**

- Camping committee minutes of 1/10/07
- Camping goals 2007 were reviewed and will be e-mailed to troop
  - Anticipate 16 "revenue neutral" camp outs per year
  - Need specific support
- Campouts review
  - Welch Village 2/3/07
  - Snow Base - Pillager 2/17/07
  - March?
  - April?

- Whitewater Rafting 5/5/07
- Ripley Rendezvous 6/1/07
- Rocket Camp Reservation
- High Adventure Review
  - Philmont In New Mexico (7/2/24/08 - 8/5/08) Put these dates on your calendar!
    - Deposit of \$600.00 needed to make reservation by 2/1 - unanimously approved
    - One patrol - 10 scouts, 2 adults (estimated cost of \$560.00 per person)
  - Senior trip 2007 - want to provide older scouts with their own senior trip. Need scout's input.

**8:00 Troop Chaplain/Tomahawk Coordinator Report - Haffely**

- Ad Altari Dei religious award
  - Scouts are on track
  - Two more meetings then BOR
- "A Scout Is Reverent" - Troop Chaplain's plan for increased focus on reverence within the troop from three perspectives (to be emailed to the troop)
  - Relationship with God
  - Relationship with others
  - Relationship with the environment
- Tomahawk
  - 2007 - organized by 6/1/07 then approved
  - 2008 - need \$100.00 check by 5/1/07 to make 2008 reservation - Unanimously approved.

**8:10 Board Of Review Chair Report - Keyport**

- A. Jenson Eagle BOR - 1/18

**8:15 New Items - Evenson**

- Shooting Sports NRA Training
  - Troop to sponsor T. Glander & B. Terry in Range Officer Certification - will be able to run shotgun and rifle ranges at all scout camps
  - Cost of \$165.00 each - unanimously approved
- "Blue Cards" policy - new policy for scouts requesting merit badge cards
  - Must seek approval from MB counselor first
  - After approval, request MB card from scoutmaster, C. Byron.
  - Or, after approval, send L. Evenson email request and custom MB card will be printed and provided at next meeting.
- Finance committee schedule - email invitation to follow
- Merit Badge Saturday 3/3/07 to include plumbing and home repair - new offerings
- NW District All Positions Training Day 2/17/07
- Ways of introducing new parents to troop discussed
  - L. Evenson plans to hold new parents orientation/open house
  - Written materials to be provided
  - May campout to be set up like WEBELOS Woods
    - Incoming 1st years to be involved with MB work and advancements
    - More adult leaders/older scouts asked to be involved
    - Incoming parents may go rafting while scouts work on advancements
- Eagle project - M. Terry (B. Terry)
  - Last weekend coming up, help needed, sign up please!

8:25 Secretary Clarification

8:30 Adjournment: Next Meeting February 12, 2007